

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

BOARD OF TRUSTEES, SHEET METAL WORKERS'
NATIONAL PENSION FUND, and BOARD OF
TRUSTEES, SHEET METAL WORKERS LOCAL NO. 292
PENSION FUND,

Plaintiffs,

v.

Case No. 08-12586
Hon. David M. Lawson
Mag. Judge Donald A. Scheer

PALLADIUM EQUITY PARTNERS, LLC, PALLADIUM
EQUITY PARTNERS II, LP, PALLADIUM EQUITY
PARTNERS II-A, LP, and PALLADIUM EQUITY
INVESTORS II, LP,

Defendants.

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STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE

WHEREAS, the parties to this action have settled the matter pursuant to the Confidential Settlement Agreement and Release dated February 28, 2011;

IT IS HEREBY STIPULATED AND AGREED by and between the parties to this action, and through their respective counsel, that pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), this action is hereby dismissed with prejudice, with each party to bear its own costs and attorneys' fees.

SO STIPULATED:

ERMAN, TEICHER, MILLER,
ZUCKER & FREEDMAN, PC

OGLETREE, DEAKINS, NASH
SMOAK & STEWART, PLLC

By: /s/ Barbara A. Patek

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